

CALIFORNIA RAISIN MARKETING BOARD

CRMB BOARD MEETING NOTICE

May 24, 2007

TO: Members and Alternates of the California Raisin Marketing Board

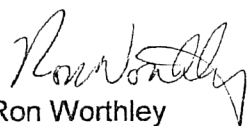
SUBJECT **Notice of Meeting**

CRMB Chairperson Dennis Wilt has scheduled a meeting of the California Raisin Marketing Board for Thursday, June 7, 2007 at 3:30 p.m. in the RAC/CRMB Conference Center, 3445 North First Street, Suite 101, Fresno, California.

The California Department of Food and Agriculture to appoint Members and Alternate Members for the Term of Office 2007-2009. The Board will hear reports from Management, Market Development Subcommittee, Budget Subcommittee and Research Subcommittee. A closed session may be declared pursuant to California Government Code Section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

For further information regarding this meeting, please contact: Ron Worthley, President/General Manager, California Raisin Marketing Board, 3445 North First Street, Suite 101, Fresno, California 93726, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: <http://www.cdffa.ca.gov/mkt/mkt/meetings.html> and/or <http://www.loveyourraisins.com/meeting-notices/>.

CALIFORNIA RAISIN MARKETING BOARD


Ron Worthley
President/General Manager

Meeting: **CRMB Board**

Date: **Thursday, June 7, 2007**

Time: **3:30 p.m.**

Place: RAC/CRMB Conference Center
3445 North First Street, Suite 101
Fresno, California

cc: Mr. Robert Maxie, Mr. Glenn Yost, CDFA

Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request, by contacting CRMB prior to the meeting.

AGENDA - Over

CALIFORNIA RAISIN MARKETING BOARD
AGENDA
OF THE
CALIFORNIA RAISIN MARKETING BOARD
Thursday, June 7, 2007
3:30 p.m.

1. Call to Order

MEMBER

Goto, Glen
Hilker, Harold
Kasparian, Alan
Kazarian, Ron
Koligian, Michael
Kriebel, Barry
Marthedal, Jon
Nonini, Gena
Penner, Pete
Sahatdjian, Victor
Salwasser, George
Schutz, Monte
Spate, Steve
Wilt, Dennis

ALTERNATE

Chris Gunlund
Cords, Douglas
VACANT
Medeiros, Manuel
Fanucchi, Ed
Sandhu, Nindy
Bagley, Mark
Logoluso, Michael
Kister, Steve
Boghosian, Nic
Gupta, Anil
Samarin, Ken
Singh, Harvey
Sangha, Mitch

2. The California Department of Food and Agriculture to appoint Members and Alternate Members for the Term of Office 2007-2009 (Glenn Yost) ****list of 2007-2009 members and alternates to be mailed under separate cover***
3. Roll Call. Establish a Quorum.
4. Election of CRMB Officers: Chairperson, Vice Chairperson, Secretary, Treasurer
5. Approval of Minutes – March 20, 2007
6. Chairperson's Report
7. Management Report
8. Market Development Subcommittee Report
 - a) Approve 2007-2008 Marketing Activities Plan
9. Budget Subcommittee Report
 - a) Approve 3rd Quarter Financials as presented
 - b) Approve Assessment Rate
 - c) Approve 2007-2008 Budget
10. Research Subcommittee Report
11. Other Business
12. Adjournment

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